Mitchell Field Implementation Committee Meeting (pg 1 of 1) March 30, 2009

Note: This is a scheduled workshop

Attendees: Judith Redwine, Rob Roark, Chris Duval, Don Miskill, Dan Boland, Dave Chipman and Jim Hays. Also present: Carol Tukey

A quorum was present; the meeting was called to order at 5:05 PM.

Meeting Minutes: The 2/2/08 & 3/9/09 regular meeting minutes will be approved on 4/6/09.

Old Business:

- **Zoning and Performance Standards Subcommittee** Tabled until 4/6/09 meeting.
- Review Current Work Plans:
 - ✓ **Pier Cleanup** Jim Hayes developing a work list for spring.
 - ✓ Route 123 Fence Replacement Phase 2 Gatehouse stays, lets paint the building
 - ✓ **Vehicle Entry Phase 2-** Don/Dave/Chris will develop a work list.
- Projects Review:
 - ✓ **Posting Rules -** Bring both sets to 4/6/09 meeting.
 - ✓ **Benches & tables-** Judith and Dan will take for action.
 - ✓ **Field Maintenance** Don will take for action. Relocate all salvage materials to one area.
 - ✓ **Kiosk** Not required while the gatehouse is still up.
- Community Gardens Subcommittee will move forward with MDEP liaison.
- **Grants Update** We have the money to hire a consultant. Subcommittee will conduct workshops and familiarize themselves with the grant approval and background materials. Must develop an RFP for the consultant hiring process.
- Meeting with Select Board on Feb 26 see above discussion of community gardens.
- Group Use at the field Tabled until 4/6/09 meeting.
- Community Involvement Communications Initiatives Tabled until 4/6/09 meeting.

New Business:

- Location of temporary worksite for pipeline removal operations Okayed siting work trailers in the area of the two houses outside the front gate. Judith will send a letter to the SB.
- **Dogs at MF** Feces proliferation and unleashed dogs is becoming an issue. More complaints. We need to reach out to Kristi on some possible solutions and continue to educate the public. Need to get more bags for the pole boxes. Don for action.
- Impact of Approved Budget Need to realign priorities. No money for demolition and materials. Lets paint some of the buildings and make them more pleasing to the eye.
- Boat Launch Jim Hays will head a subcommittee to keep the project on the screen.
- Business and transportation at MF- Must have the zoning & performance standards first.
- April is coming on fast. Looking for one additional member.

Next Meeting: Regular meeting on April 6th, 2009 @ 5:00 pm.

Meeting adjourned at 6:10 PM

Respectfully submitted, Don Miskill, Secretary

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